CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Regular Session

June 4, 2001 8:00 p.m.

Council Chambers Bellevue, Washington

<u>PRESENT</u>: Deputy Mayor Marshall, Councilmembers Davidson, Lee and Noble

ABSENT: Mayor Mosher, Councilmembers Creighton and Degginger

1. Call to Order

The meeting was called to order at 8:01 p.m. by Deputy Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Mayor Mosher, Mr. Creighton, and Mr. Degginger were present. Mr. Noble led the flag salute.

3. <u>Communications: Written and Oral</u>

- (a) Tina Lin, Bellevue Youth Link Board Member, introduced Key Club members and noted the two organizations' shared commitment to community service.
- (b) Catherine Chen, Interlake High School student and immediate past Lt. Governor for Key Club Division 28 which serves ten Eastside high schools, provided a brief history and background information on Key Clubs.
- (c) Sherry Shogren, immediate past President of Interlake High School Key Club, described recent projects including blood drives, tree plantings, and food service assistance for low-income citizens.
- (d) Brian Chen, immediate past President of Newport High School Key Club, described the group's sponsorship of a highland games event for disabled citizens as well as food drives and meals for those in need.

Deputy Mayor Marshall thanked Ms. Lin and the speakers for their community service. Ms. Lin introduced Brian McKinnon, Sammamish High School Key Club Advisor, and Bill Pace,

Kiwanis Club representative. Ms. Lin noted that the flag pole in front of City Hall was donated by the Kiwanis Club in 1964.

Councilmember Lee said his daughter was formerly a member of Newport High School's Key Club. He thanked the speakers and Mr. Pace for their dedication to the community.

- (e) Andy Symons, who is currently living in a temporary housing unit, discussed the importance of maintaining this type of transitional housing in the community. Mr. Symons and other interested parties met with City staff to develop a strategy for addressing some of the issues associated with temporary housing units. He said the recommendation presented to the Planning Commission does not accurately reflect what was agreed to at those meetings. He said there is no need for the City to adopt the proposed regulations on transient housing units in residential districts.
- (f) Karen Willie, attorney for US Suites, noted her client does not own or manage any units in the Carlyle condominium complex. She said US Suites has been managing transient housing units for 15 years without a single complaint. Ms. Willie said the regulation of transient housing units became an issue two and a half years ago after complaints were received from Carlyle residents. She said Bellevue does not have a problem related to transient housing. Ms. Willie encouraged the Council to seek independent legal counsel on this issue. She asked Council to disapprove the proposed amendment.
- (g) Jan Benson thanked the Kiwanis and Key Clubs for their involvement in the hot meals program at St. Andrew's Church. Ms. Benson spoke in favor of proactive code enforcement by the City. She encouraged Council to approve the proposed amendment regarding the parking of vehicles on lawns. Ms. Benson thanked Council, Board and Commission members, and staff for their work on this issue.
- (h) Julie Worden spoke in favor of the proposed amendment to regulate parking on lawns. She thanked Councilmembers for their time and attention.
- 4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

City Manager Steve Sarkozy introduced Interim Finance Director Gary Ameling to provide a brief report on the mid-biennium budget process. Staff recommends limited adjustments to the 2001-2002 Budget. Staff's presentation to Council is scheduled for November 12, followed by a required public hearing on November 19 and mid-biennium budget adoption on December 3.

6. Council Business

Councilmembers reported Council Business during the earlier Study Session.

7. Approval of the Agenda

Mr. Noble requested that Council postpone discussion of Agenda Item 11(a) to June 18 when the full Council will be in attendance.

- → Mr. Lee moved to approve the agenda, as amended, and Mrs. Marshall seconded the motion.
- The motion to approve the amended agenda carried by a vote of 4-0.
- 8. Consent Calendar
- **Dr.** Davidson moved to approve the Consent Calendar, and Mr. Lee seconded the motion.
- The motion to approve the Consent Calendar carried by a vote of 4-0, and the following items were approved:
 - (a) Minutes of May 14, 2001 Extended Study Session
 - (b) Motion to approve payment of claims for the period ending May 25, 2001, and payroll for the period May 1 through May 15, 2001.
 - (c) Resolution No. 6555 authorizing execution of a services agreement with IKON Office Solutions for rental of satellite copiers and facilities management of the Copy Center.
 - (d) Motion to reject the apparent low bidder as non-responsive and award Bid No. 0130 for installation of Upper Vasa Creek erosion control measures in the amount of \$457,787 to Grade, Inc. as lowest responsive and responsible bidder. (CIP Plan Nos. D-70 and S-48)
 - (e) Resolution No. 6552 authorizing execution of an agreement with HDR Engineering, Inc. for engineering services for the Bellefield Pump Station short-term interim expansion in the amount of \$185,000. (CIP Plan No. S-47)
 - (f) Resolution No. 6553 authorizing execution of an Amendment to Easement for sanitary sewer to relinquish a portion of the easement no longer needed by the City.
- 9. <u>Public Hearings</u>: None.
- 10. <u>Land Use</u>: None.
- 11. Other Ordinances, Resolutions and Motions
 - (a) Ordinance No. 5297 relating to the Land Use Code to prohibit vehicle parking on lawns and in landscaping; amending section 20.20.590K regarding vehicle

parking; and adding a definition of vehicle to section 20.50.052 of the Bellevue Land Use Code.

Discussion of this item was postponed to June 18.

(b) Ordinance No. 5298 regarding temporary lawn water permits; and amending Bellevue City Code 24.02.120F to allow new lawns installed on or after October 1 of the previous calendar year an exemption from a full or partial temporary lawn watering ban.

Mr. Sarkozy recalled Council's previous discussions of this ordinance to provide an exemption from watering bans for new lawns installed on or after October 1 of the previous calendar year.

Mike Jackman, Resource Conservation Manager, said the water supply situation has improved and both reservoirs supplying this region are now essentially full. Citizens are asked to continue with voluntary conservation measures through the summer.

- **Dr.** Davidson moved to adopt Ordinance No. 5298, and Mr. Noble seconded the motion.
- The motion to adopt Ordinance No. 5298 carried by a vote of 4-0.
- 12. Unfinished Business: None.
- 13. Continued Oral Communications: None.
- 14. New business: None.
- 15. Executive Session: None.
- 16. Adjournment

At 8:32 p.m., Deputy Mayor Marshall declared the meeting adjourned.

Myrna L. Basich City Clerk

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